REGULAR CITY COUNCIL MEETING MAY 24, 1999

PRESENT

R. Dale Roper Mayor

Wesley Bloomfield Council Member
Gayle Bunker Council Member
Bruce Curtis Council Member
Robert Dekker Council Member
Glen Swalberg Council Member

ABSENT

Neil Forster Public Works Director

ALSO PRESENT

Gregory Jay Schafer City Recorder
Judy Baker City Treasurer
Deb Greathouse City Librarian
Richard Waddingham City Attorney

Mayor Roper called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, at least two days prior to the meeting.

Council Member Robert Dekker offered an invocation, following which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Public Hearing held May 10, 1999 were presented for consideration and approval. Council Member Wesley Bloomfield requested a grammatical change in the last sentence on Page 1. Council Member Gayle Bunker MOVED to approve the minutes of the Public Hearing held May 10, 1999, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The minutes of a Regular City Council Meeting held May 10, 1999 were presented for

consideration and approval. It was noted that the date of the meeting minutes referred to should be April 26, 1999, rather than May 10, 1999. Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held May 10, 1999, as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Dekker MOVED to approve the accounts payable, in the amount of \$59,064.79. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

<u>UNFINISHED BUSINESS</u>

MAYOR R. DALE ROPER: SELECTION OF GRAND MARSHALL FOR FOURTH OF JULY CELEBRATION

Council Members added several names to their list of candidates for Grand Marshall. Following discussion of the candidates, Council Member Glen Swalberg MOVED to approve appointment of Lyle Bunker as Grand Marshall of the 1999 Delta City Fourth of July Parade and, if Mr. Bunker does not accept the appointment, that an alternate be appointed in his stead. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with four votes in favor and Council Member Gayle Bunker abstaining.

NEW BUSINESS

CITY ATTORNEY RICHARD WADDINGHAM: RESOLUTION GOVERNING POSTING OF SIGNS ON FENCE LOCATED ON MAIN STREET AT 100 WEST

RESOLUTION NO. 99-260

A RESOLUTION OF THE CITY OF DELTA, UTAH REGULATING THE USE OF STREETS, SIDEWALKS, PUBLIC BUILDINGS AND GROUNDS FOR SIGNS, SIGNPOSTS, HANDBILLS, POSTERS, AND ADVERTISEMENTS.

Mayor Roper noted that, in discussing this resolution with City Attorney Waddingham, it was determined that the resolution would cover all City property, rather than being limited to the fence along Main Street at 100 West. Mayor Roper directed the attention of the Council to Section 4, which limits applicability in certain situations. The resolution requires that a deposit of thirty dollars be paid prior to posting any sign on City property. The deposit will be refunded when the sign is removed and the area cleaned, within forty-eight hours of the time the activity ceases existence. If the sign is not removed, as specified, the deposit will not be refunded.

Following discussion, Council Member Robert Dekker <u>MOVED</u> to adopt Resolution No. 99-260, a Resolution of the City of Delta, Utah regulating the use of streets, sidewalks, public buildings and grounds for signs, signposts, handbills, posters, and advertisements. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR R. DALE ROPER: APPROVAL OF ACCEPTANCE OF BID ON LIBRARY EXPANSION PROJECT

Mayor Roper stated that the low bid received for the library expansion project was from Webb Brothers, in the amount of \$360,000. The second lowest bid was from Mike Perry Construction at \$374,997, and the third lowest bid was from KR Goble Construction at \$389,000. Sandstrom Architects has done research on Webb Brothers and found no problems and a letter has been received from Mr. Keith Heaton which gives approval for Webb Brothers to do the work under the CDBG funding.

Following discussion, Council Member Gayle Bunker MOVED to approve acceptance of Webb Brothers low bid of \$360,000 for the Delta City Library Expansion Project. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper explained that the bond papers will be signed on Monday, June 7th, after which a pre-construction meeting will be scheduled. Construction can begin any time after the pre-construction meeting.

OTHER BUSINESS

Mayor Roper advised the Council that Shauna Nelson, Fourth of July Committee Chairman, is checking on prices for a giant slide and a fun house for small children for the Fourth of July celebration. Mayor Roper has talked with Scott Snow, of the Utah Department of Transportation, regarding the parade on Main Street. Mr. Snow had concerns about under age drivers on four wheelers, etc., derby cars spinning tires and bumping each other in the parade, and candy throwing. Mr. Snow was very emphatic about the under age drivers and the derby cars. Mayor Roper suggested that a letter be written to the Hinckley Lions advising them of the rules against derby cars spinning tires and bumping one another during the parade and explaining that, if these things happen, the derby cars will not be allowed in future parades. Mr. Snow agreed to allow candy being thrown during the parade, as long as it was being thrown in a manner that does not create a hazard for parade spectators and participants. Mayor Roper suggested that a letter be written to those participating in the parade asking for cooperation in not throwing candy, water balloons, etc. in a manner which might cause injury. It will also be emphasized that, if problems are experienced this year, candy will not be allowed in the future.

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Mayor Roper reported that he had received a letter from Utah Valley Regional Medical Center reporting that they have opened a family guest house, which consists of twelve private rooms, a common kitchen and gathering area, laundry facilities and RV hookups available. The charge for the rooms is \$10 per night. UVRMC has asked that the City Council make residents aware of this service so that it can be utilized by out of town patient families.

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Council Member Bunker asked whether the letter on wilderness issues had been provided to the Millard County Commission. Mayor Roper reported that he is working on the letters and they will be delivered to the Commission by the end of this week.

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Council Member Glen Swalberg reported that he has received some complaints regarding several areas along Main Street where weeds are extremely tall and the areas do not look good. He is working with owners to get the places cleaned up. Mayor Roper reported that legal action is in process on two lots in order to get them cleaned up.

Mayor Roper reported that the Fourth of July Committee had asked if a portion of Main Street could be limited to pedestrian traffic only during the parade so that chairs could be set on the sidewalk for parade viewing. Council Members agreed that it would be a good idea to provide an area for viewing the parade from chairs. The area from 100 West to 200 West on the North side of Main Street was agreed on.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Gayle Bunker <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:44 p.m.

R. DALE ROPER, Mayor

GREGORY AY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 06-14-99